

TOWN OF MANSFIELD
Ethics Board
Thursday, July 14, 2016
Conference Room B, Beck Municipal Building

Minutes

Members Present: John DeWolf, Saul Nesselroth, Jim Raynor, Jamie Lang-Rodean, Win Smith, Nora Stevens (Chair)

Staff Present: Maria Capriola, Assistant Town Manager

The meeting was called to order at 4:00pm.

I. PUBLIC COMMENT

None.

II. APPROVAL OF MINUTES

Raynor made the motion, seconded by Lang-Rodean to adopt the minutes of April 14, 2016. The motion passed unanimously.

III. MBOE ETHICS CODE APPLICABILITY UPDATE

Toni Moran, Council member and Personnel Committee Chair, provided an update to the Ethics Board regarding jurisdiction and gift issues pertaining to MBOE employees. Discussion occurred. No action taken.

IV. HOUSEKEEPING

- Current and anticipated Board vacancies were discussed.
- DeWolf made the motion, seconded by Raynor to adopt the FY 15/16 annual report as presented. The motion passed unanimously. Staff will forward the Board's annual report to the Town Council.

Meeting adjourned at 5:04 p.m.

Respectfully Submitted,
Maria Capriola, Assistant Town Manager
Town of Mansfield